
**AMENDED
BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, July 8, 2015

Board Room

8:20 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

**8:25 a.m. Rick Lampe, E911 Coordinator & Penny Vossler, GIS Coordinator
RE: Grant application for E911 GIS Project**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and sign Drainage District Minutes Boone Webster Joint DD 225/47 for May 18, 2015 meeting

Sign Construction Contract with Ubben Tiling and Backhoe for Open Ditch Repairs in DD 222

Consider removing Bruce Johnson, Mental Health Advocate, from payroll as he decided not to take position effective April 22, 2015

Consider accepting resignation of Jami Wirtz, Clerk in Treasurers Office effective June 24, 2015

Consider hiring Lauren J. Novak, Office Assistant/Clerk in Boone County Treasurers Office, at \$32,563 per annum, effective July 6, 2015

Review and place on file County Recorder's Report of Fees Collected April 1, 2015 to June 30, 2015

Consider step wage increase for Jon Allen Russell, Operator at Boone County Landfill to \$21.84 per hour effective July 15, 2015

Consider approving 2015 applications for Homestead Credit and Military Exemption as recommended by Boone County Assessor

Review and Place on files the quarterly County Auditor's Report of Fees Collected ending on June 30, 2015

Consider signing right of way purchase of Parcel 3 for project BROS-C008(38)—8J-08

****Consider retirement resignation of Sandra Monck, Boone County Planning and Development Director effective July 2, 2015**

Consider approval of claims and issuance of warrants

- 8:30 a.m. Teleconference with Webster County regarding DD 225/47
RE: Appoint Reclassification Commissioners
- 9:00 a.m. Joe Moore, Alarm Services
RE: Courthouse Security**
- 9:30 a.m. Andy Hockenson, Conservation Director
RE: Department update**
- 10:00 a.m. Cole Hoffman, Deputy Sherriff
RE: Proposed Shooting Range**
- 11:00 a.m. Scott Kruse, County Engineer
RE: Secondary Road update
Field trip to view projects**
- 4:00 p.m. Pre Construction meeting for DD 222 Open Ditch Repair**
- 5:00 p.m DD 83 presentation of preliminary report by ISG to trustees and set
informal meeting with landowners of district**
- 5:30 p.m. Public Hearing DD #99
Consider amended report**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.